# Exhibit A

STATE OF TENNESSEE			C	CIVIL ACTION NO:		
23 <sup>rd</sup> JUDICIAL DISTRICT	SUMMONS		1	6136	and the second s	
CIRCUIT COURT PLAINTFF:	<u></u>	DEFENDANT:		6100		
Maxwell G. Horkins, III		Midland Credit M	lanacem	ent. Inc.	. ) (* 1952## steel 15 - 1	
110111011 01 110111111111111111111111				, 11101	JUN 18 2012	
			•			
TO: (NAME AND ADDRESS OF DEFENDANT)  Method of Service:						
J. Brandon Black - President					æ.	
Midland Credit Management						
8875 Aero Drive: Suite 200						
W San Diego, CA 9212			eatham Co.			
Denver, CO 80202				Comm. Of Insurance *Secretary of State		
				ecretary of c of County		
				ivate Proce		
			G Oth			
List each defendant on		*At	tached Rec	quired Fee		
YOU ARE SUMMONED TO DEFE	ND A CIVIL ACTION FILE	AGAINST YOU IN THE	F CTRCU	IT COURT, CH	IFATHAM COUNTY	
<b>\</b>				•		
TENNESSEE. YOUR DEFENSE MUST BE MADE WITHIN THIRTY (30) DAYS FROM THE DATE THIS SUMMONS IS SERVE						
UPON YOU. YOU MUST FILE Y	OUR DEFENSE WITH THE	CLERK OF THE COURT	AND SEI	ND A COPY TO	THE PLAINTIFF	
ATTORNEY AT THE ADDRESS L	ISTED BELOW. IF YOU FA	IL TO DEFEND THIS AC	CTION B	Y THE ABOVE	DATE, JUDGMEN	
BY DEFAULT CAN BE RENDERE	D AGAINST YOU FOR THE	RELIEF SOUGHT IN TH	E PETIT	ION.		
Attorney for Plaintiff: (Name, address & telephone number)	FIL	ED, ISSUED & ATTESTED				
(Name, address & telephone number)		(1, 10)	$\alpha(1)$			
Jason Barnette - BPR# 26960 2919 Shadyside Road		June 17, 00	010			
	aint Albans, West Virginia 25177		Julie Womack - Clerk  100 Public Square: Suite 225			
615-585-2245		Ast		y, TN 37015		
	Ву		puty Cler	·lz		
			1.	•		
		Thair Illin	mid.C.			
	NOTION OF L	ACDOCITION DATE	<b>J</b>	···········	<del> </del>	
	NOTICE OF L	DISPOSITION DATE				
The disposition date of the	nis case is twelve months f	from data of filing. The	caco mi	ust be resolve	d or cot for trial b	
this date or it will be dismissed					d of sector trial by	
ting date of it will be distributed	by the obart for famale to	prosecute pursuant to	11110111	11.021		
If you think the case will	require more than one ye	ar to resolve or set for t	trial, you	u must send a	letter to the Clerk	
and at the earliest practicable d						
will be granted only when excep	otional circumstances exist	•				
TO THE SECRETARY OF STATE:		DATE RECEIVED				
thereby certify this to be a full, true,						
and perieque copy						
and perfect copy 6-19 2013 Artest Stuon Miling Clerk(D.C)		Secretary of State				
Julie Worm						

\*\*\*Submit one original plus one copy for each defendant to be served.

\$ADA Coordinator, (615) 790-5428

Thereby certify this to be a full, true,

615-792-327

Case 3:12-cv-00784 Document 1-1 Filed 97/30

iled 07/30/4/2 . Page

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# COPY

# IN THE CIRCUIT COURT OF CHEATHAM COUNTY, TENNESSEE TWENTY THIRD JUDICIAL DISTRICT AT ASHLAND CITY

MAXWELL G. HORKINS, III,	JOIN TO FOR
MAAWELL G. HORKINS, III,	
Plaintiff,	<u>,</u>
<b>V.</b>	) ) civil action no. <u>6136</u>
MIDLAND CREDIT MANAGEMENT,	) )
INC.,	)
	)
Defendant.	)

#### **COMPLAINT**

NOW Comes the Plaintiff, Max Horkins (hereinafter "Plaintiff"), by and through undersigned counsel, and for his complaint against Midland Credit Management, Inc., (hereinafter "Defendant"), represents to this Honorable Court the following:

Plaintiff brings this forth this complaint for damages based upon Defendants' violations of the Telephone Communications Protection Act (hereinafter "TCPA") 47 U.S.C. § 227, et. seq. Fair Debt Collection Practices Act (hereinafter "FDCPA") 15 U.S.C. § 1692, et. seq., and intentional and/or negligent infliction of emotional distress.

#### **PARTIES**

- 1. Plaintiff has at all times relevant to matters herein been a citizen of Cheatham County, Tennessee.
- 2. Plaintiff is a protected "called party" under the auspices of TCPA, 47 U.S.C. § 227(b)(iii) and 47 U.S.C. § 227(B).
- 3. Plaintiff is a "consumer" under the contemplation of FDCPA, 15 U.S.C. § 1692a(3).

- 4. Defendant is a foreign corporation located at 8875 Aero Drive: Suite 200, San Diego, California, 92123, that is conducting business in Cheatham County, Tennessee by virtue of its' calls to Plaintiff's cellular telephone and residential telephone while using an "automated telephone dialing system" within the same.
- 5. Defendant is "person" pursuant to the TCPA, 47 U.S.C. § 227(b)(iii) and 47 U.S.C. § 227(B).
- 6. Defendant is a "debt collector" as defined within the meaning of FDCPA, 15 U.S.C. § 1692a(6).

#### JURISDICTION AND VENUE

- 7. Plaintiff adopts and incorporates, by reference, all of the proceeding paragraphs as if fully set forth hereunder.
- 8. Jurisdiction and venue of this action is properly vested in the in the Circuit Court of Cheatham County, Tennessee insofar as Defendant was and is transacting business in the same at all times relevant herein and Defendants acts and omissions caused harm to manifest itself to Plaintiff in the same.

#### STATEMENT OF FACTS

- 9. Plaintiff adopts and incorporates, by reference, all of the proceeding paragraphs as if fully set forth hereunder.
- 10. Defendant has called Plaintiff's cellular telephone and residential telephone at least 138 times from May 6, 2012 through June 11, 2012 and continues to call each day.
- 11. Defendant has used an "automatic telephone dialing system" on each call to Plaintiff.

- 12. Plaintiff never gave Defendant express consent to call him, never gave the same permission to call him, is not a non-profit business organization and has no established business relationship with Defendant.
- 13. On June 4, 2012, Defendant received a written communication sent by Plaintiff U.S. Mail Certified Mail explicitly requesting that Defendant stop calling him.
- 14. Plaintiff, therein, requested validation of the alleged underlying debt Defendant has incessantly called about.
- 15. Plaintiff, therein, advised Defendant that he was represented by undersigned counsel.
- 16. On June 6, 2012, Plaintiff spoke with a representative of Defendant, informed him of said communication and its contents yet Defendant demanded payment regardless.
  - 17. Defendant has continued to call as of June 14, 2012.
- 18. Defendant is thereby in violation of 47 U.S.C. § 227(b)(iii) and 47 U.S.C. § 227(B).
  - 19. Defendant is thereby in violation of FDCPA, 15 U.S.C. § 1692c(2).
  - 20. Defendant is thereby in violation of FDCPA, 15 U.S.C. § 1692c(c).
  - 21. Defendant is thereby in violation of FDCPA, <u>15 U.S.C. § 1692d(5)</u>.
- 22. Defendant is thereby in violation of <u>15 U.S.C.</u> § <u>1692e(5)</u>, insofar as it has taken action that cannot legally be taken.
- 23. Plaintiff was damaged and continues to be damaged by the above referenced actions and inactions of Defendant and is entitled to equitable and legal relief.

### COUNT I 47 U.S.C. § 227(b)(iii)

- 24. Plaintiff adopts and incorporates, by reference, all of the proceeding paragraphs as if fully set forth hereunder.
- 25. Defendant has willfully and/or negligently failed to comply with TCPA requirements imposed by 47 U.S.C. § 227(b)(iii) insofar as Defendant has taken action as mentioned in Paragraphs 10 through 17.
- 26. Defendants failure comply with TCPA requirements prescribed under 15 U.S.C. § 227(b)(iii) was the proximate cause of Plaintiff's injuries for which Plaintiff seeks redress, including, but not limited to, statutory, treble, and punitive damages as well as attorney fees and costs which are provided under TCPA.

# COUNT II 47 U.S.C. § 227(B)

- 27. Plaintiff adopts and incorporates, by reference, all of the proceeding paragraphs as if fully set forth hereunder.
- 28. Defendant has willfully and/or negligently failed to comply with TCPA requirements imposed by 47 U.S.C. § 227(B) insofar as Defendant has taken action as mentioned in Paragraphs 10 through 17.
- 29. Defendants failure comply with TCPA requirements prescribed under 15 U.S.C. § 227(B) was the proximate cause of Plaintiff's injuries for which Plaintiff seeks redress, including, but not limited to, statutory, treble, and punitive damages as well as attorney fees and costs which are provided under TCPA.

# COUNT III 15 U.S.C. § 1692c(2)

- 30. Plaintiff adopts and incorporates, by reference, all of the proceeding paragraphs as if fully set forth hereunder.
- 31. Defendant has willfully and/or negligently failed to comply with FDCPA requirements imposed by 15 U.S.C. § 1692c(2) insofar as Defendant continued to contact Plaintiff after being made aware he was represented by an attorney with respect to the alleged underlying debt for which Defendant was calling.
- 32. Defendants failure comply with FDCPA requirements prescribed under 15 U.S.C. § 1692c(2) was the proximate cause of Plaintiff's injuries for which Plaintiff seeks redress, including, but not limited to, statutory, actual, and punitive damages as well as attorney fees which are provided under FDCPA.

### COUNT IV 15 U.S.C. § 1692c(c)

- 33. Plaintiff adopts and incorporates, by reference, all of the proceeding paragraphs as if fully set forth hereunder.
- 34. Defendant has willfully and/or negligently failed to comply with FDCPA requirements imposed by 15 U.S.C. § 1692c(c) insofar as Defendant has taken action wherein it continued to contact Plaintiff after his notice to it not to contact him.
- 35. Defendants failure comply with FDCPA requirements prescribed under 15 U.S.C. § 1692c(c) was the proximate cause of Plaintiff's injuries for which Plaintiff seeks redress, including, but not limited to, statutory, actual, and punitive damages as well as attorney fees which are provided under FDCPA.

# COUNT V 15 U.S.C. § 1692d(5)

- 36. Plaintiff adopts and incorporates, by reference, all of the proceeding paragraphs as if fully set forth hereunder.
- 37. Defendant has willfully and/or negligently failed to comply with FDCPA requirements imposed by 15 U.S.C. § 1692d(5) insofar as Defendant taken action as mentioned in Paragraphs 10 through 17 and the same can only be construed as being made with the intent to harass and annoy.
- 38. Defendants failure comply with FDCPA requirements prescribed under 15 U.S.C. § 1692d(5) was the proximate cause of Plaintiff's injuries for which Plaintiff seeks redress, including, but not limited to, statutory, actual, and punitive damages as well as attorney fees which are provided under FDCPA.

# COUNT VI 15 U.S.C. § 1692e(5)

- 39. Plaintiff adopts and incorporates, by reference, all of the proceeding paragraphs as if fully set forth hereunder.
- 40. Defendant has willfully and/or negligently failed to comply with FDCPA requirements imposed by 15 U.S.C. § 1692e(5) insofar as Defendant has taken action that cannot legally be taken as mentioned in Paragraphs 10 through 17.
- 41. Defendants failure comply with FDCPA requirements prescribed under 15 U.S.C. § 1692e(5) was the proximate cause of Plaintiff's injuries for which Plaintiff seeks redress, including, but not limited to, statutory, actual, and punitive damages as well as attorney fees which are provided under FDCPA.

#### **COUNT VII**

#### Intentional and/or Negligent Infliction of Emotional Distress

- 42. Plaintiff adopts and incorporates, by reference, all of the proceeding paragraphs as if fully set forth hereunder.
- 43. Defendant intentionally and/or negligently caused severe emotional distress and injury to Plaintiff.
- 44. Defendants conduct offended the generally accepted standards of decency and morality insofar as its actions are outrageous.
- 45. Plaintiff suffered emotional distress and injuries and continues to suffer from the same.
- 46. Defendants conduct is causally connected to Plaintiffs emotional distress and personal injuries.
- 47. Defendants actions constitute an intentional state law tort claim which precludes removal of this matter.

#### PRAYER FOR RELIEF

WHEREFORE, premises considered, Plaintiff prays for judgment against Defendant for damages and relief as follows:

- a. Mental anguish and emotional distress, past, current, and future;
- b. Annoyance and inconvenience, past, current and future;
- c. All compensatory damages;
- d. Punitive and/or treble damages;
- e. Attorney's fees and costs;
- f. All statutory relief to which Plaintiff is entitled;
- g. All legal relief to which Plaintiff is entitled;

- h. All equitable relief to which Plaintiff is entitled;
- i. Post-judgment interest; and
- j. Any and all other relief this honorable Court deems appropriate.

Respectfully submitted,

Bv:

Jason Barnette, Esq. – BPR# 26960

Attorney for Plaintiff: Barnette Law Offices

Mailing: 2919 Shadyside Road

Saint Albans, WV 25177

Physical: 309 Hollow Tree Court

Nashville, Tennessee 37221

Phone: 615-585-2245 Facsimile: 615-250-8787